GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:3046
ANSWERED ON:22.03.2002
FAKE DOLLAR RACKET
BHUPENDRASINH PRABHATSINH SOLANKI

Will the Minister of FINANCE be pleased to state:

(a) whether the racket involving circulation fake Dollars is flourishing in the country;

(b) if so, whether the Government have taken any action to check the same;

(c) if so, the details thereof; and

(d) if not, the reasons therefor ?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (SHRI GINGEE N. RAMACHANDRAN)

(a) 5 instances of seizure of fake Dollars have come to the notice of Government during 2001. The details as per the report of National Crime Records Bureau (NCRB) are given below:-

S. No.	State	Distt.	Denomination	Seized
1.	Andhra Pradesh	Hyderabad City	1 US Dollar	
2.	TamilNadu	Tirunelveli	1million American Dollar	
3.	TamilNadu	Tirunelveli	100X190 US Dollar	
4.	Kerala	Trivandram	41 US Dollar	
5.	Kerala	Kollam	100US Dollar	

(b), (c) & (d) Criminal cases have been registered in all the above 5 cases.